**BEAR LAKE PRESERVATION ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**JUNE 27, 2020**

THE MEETING IS CALLED TO ORDER BY PRESIDENT RICHARD SCHROEDER AT 10:00am. MEMBERS PRESENT:

KYLE PACHAN, JUDY DOUD, MARK BELOW, MAY FURLONG, BRIDGET CONROY-BAILEY. ABSENT: RUSS HOLLMAN.

APPROVAL OF AGENDA: ADDED TO NEW BUSINESS, WISCONSIN LAKES MEMBERSHIP, AND BY-LAW CHANGES. WITH ADDITIONS TO AGENDA, A MOTION TO APPROVE BY MARY FURLONG, SECOND BY MARK BELOW.

SECRETARY/TREASUER REPORTS: BOTH REPOTS ARE PRESENTED BY JUDY DOUD. WITH NO CHANGES TO EITHER

REPORT, A MOTION TO APPROVE BOTH REPORTS BY MARK BELOW, SECOND BY RICK SCHROEDER.

**OLD BUSINESS**

LAKE DIRECTORY: THE NEW DIRECTORY IS BEING COMPLETED BY JUDY DOUD. ONLY THOSE WHO ACTUALLY LIVE ON LAKE AND VOTING MEMBERS WHO ARE IN THE TWO-MILE RADIUS OF BEAR LAKE, WILL BE INCLUDED. BEAR LAKE MEMBERS WILL HAVE A SPECIAL ANNOTATION NEXT TO THEIR ENTRY. PLAN IS TO HAND OUT AT ANNUAL MEETING.

NEWSLETTER IDEAS: ANY AND ALL SUGGESTIONS/IDEA’S ARE ALWAYS WELCOME. MARY FURLONG WILL GET AN ARTICLE GATHERED ABOUT SNAKES AND CORRECT WAY TO HANDLE (OR NOT HANDLE!), RICK SHOULD BE GETTING FURTHER INFORMATION ABOUT LAKE STUDY BEING CONDUCTED.

LAKE STUDY UPDATE: CARSON AND ASSOCIATES, THE CURRENT LAKE STUDY PARTNERS, CONDUCTED A SURVEY/STUDY

ON JUNE 17th. REPORT OF FINDINGS HAVE NOT BEEN YET RECEIVED; HOWEVER, THEY DID RELATE NO EURASIAN MILFOIL WAS DISCOVRED. WHEN REPORT RECEIVED, RICK WILL PUBLISH ON WEBSITE, ALSO IN FALL NEWSLETTER.

BEARLAKE WAVE WEBSITE: RICK SCHROEDER UPDATED THE WEBSITE WITH NEW AND CURRENT INFORMATION.

PLAN IS TO KEEP THIS SITE UP TO DATE WITH EVENTS AS THEY OCCUR.

ANNUAL CORN ROAST: DISCUSSION HELD WHETHER TO HOLD THIS EVENT IN LIGHT OF THE CURRENT PANDEMIC.

BRIDGET CONROY-BAILEY RELATES BEST TO SKIP CORN ROAST AS SOCIAL DISTANCING WOULD BE NEAR IMPOSSIBLE.

CRAFT FAIR ATTENDEES HAVE BEEN SENDING IN REGISTRATIONS, BEAN BAG TOURNEY COULD BE HELD, AS WELL AS SAFELY DISTANCED FOOD SALES. IF THE STATE DECIDES TO RESTRICT CROWD SIZE BY LABOR DAY, MONIES WILL BE RETURNED TO CRAFTERS, AND OTHER EVENTS CANCELLED.

NEW PROJECTS: SUGGESTIONS WILL BE WELCOME FOR ANY NEW PROJECTS FOR THE ASSOCIATION TO ENGAGE IN.

WILL ASK FELLOW MEMBERS FOR SUGGESTIONS.

ANNUAL MEETING RESCHEDULED: PLAN IS TO HOLD ANNUAL MEETING ON OCTOBER 4. WILL HAVE CARSON AND ASSOCIATES TO UPDATE ON LAKE STUDY CURRENTLY BEING HELD. OTHER PRESENTERS WILL BE ANNOUNCED 30 DAYS PRIOR TO MEETING.

**NEW BUSINESS**

WISCONSIN LAKES: DISCUSSION HELD TO CONTINUE MEMBERSHIP IN WISCONSIN LAKES. COST WOULD BE $100.00. THIS ORGANIZATION PROVIDES EDUCTIONAL AND TECHNICAL ASSISTANCE TO LAKE ASSOCIATIONS, AS WELL AS WORKING WITH LAWMAKERS TO ENSURE OUR LAKES ARE PROTECTED. A MOTION BY MARK BELOW, SECOND BY BRIDGET CONROY-BAILEY, TO APPROVE CONTINUED MEMBERSHIP IN WISCONSIN LAKES.

BY LAW CHANGES: DISCUSSION HELD ON BY- LAW CHANGES THAT NEED TO BE UPDATED. AS ANNUAL MEETING CANCELLED, LANGUAGE IN OUR BY-LAWS NEED TO BE UPDATED. CHANGES TO BE VOTED ON AT ANNUAL MEETING.

BOARD WILL GET LANGUAGE READY TO ADD TO OUR BY-LAWS SET BEFORE ANNUAL MEETING.

NEXT BOARD MEETING TO BE HELD ON AUGUST 15 AT 10:00am.

WITH NO FURTHER BUSINESS, A MOTION TO ADJOURN MEETING AT 10:54am BY RICK SCHROEDER, SECOND BY

MARK BELOW.

RESPECTFULLY SUBMITTED,

JUDY DOUD, SECRETARY/TREASUER